

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202**

June 4, 2012 at 1:00 p.m.

Committee: Glen Borland-Chairman, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call the Meeting to Order

The meeting was called to order by Chairman Borland at 1:05 p.m.

2. Roll Call

Committee members present included: Borland, Kelly, Kuhlman, and Tietz. Others Present: Joe Nehmer, Kevin Wiesmann, John Molinaro, Gary Petre, Phil Ristow, Jane Stanger. Nass arrived at 1:07 p.m.

3. Certification of Compliance with the Open Meetings Law . In Compliance

4. Review of the Agenda . Approved

5. Public Comment - none

6. Approval of May 7, 2012 Meeting Minutes

Motion made by Tietz, seconded by Kelly, to approve the May 7, 2012 meeting minutes. Motion carried 3-0, Kuhlman abstained.

7. Communications

- a. Bike Trail Study Funds Approved . Watertown Daily Times
- b. Dorothy Dash . Daily Union
- c. New Logo Selected for Rock River Trail . Watertown Daily Times
- d. County Panel OKs Trail Study Funding . Daily Union
- e. City of Waterloo, Mo Hansen request for project amendment /S-ADLP3-1083
- f. Garman/Knowlton Trailhead Facility . Notice of Trek\$ financial partnership on project
- g. June 23, 2012 Fun Family Float . Steve Lewis
- h. Friends of Glacial Heritage Area Art Walk . June 30, 2012

8. Joint Effort Marketing Grant . Janie Krohmer and Merri Oxley

Not in attendance at meeting.

9. Discussion and possible decision on Glacial River Bike Trail Covered Bridge Repairs

Wiesmann discussed the engineering report on repairs needed to the Glacial River Bike Trail Covered Bridge.

It was decided to:

- a. Install steel posts on either end of bridge to prevent vehicles from driving across the bridge
- b. Budget repairs for 2013 budget.
- c. Monitor deterioration every month, if deterioration continues, ask Finance Committee to borrow against next year's budget or utilize contingency funds to repair the bridge.

10. Discussion and possible decision on Glacial Heritage Area Memorandum of Understanding

A discussion of the Glacial Heritage Area Memorandum of Understanding occurred. It was decided to:

- a. Send a copy of the Glacial Heritage Area Memorandum of Understanding to all County Supervisors with an Executive Summary and request that supervisors send in any questions they may have to the Parks Committee.
- b. Hold a special Parks Committee meeting July 23, 2012 at 1:00 p.m. to review and answer all supervisors' questions regarding the Glacial Heritage Area Memorandum of Understanding.
- c. Bring a resolution to the August County Board meeting regarding the Glacial Heritage Memorandum of Understanding.

11. Discuss Parks Tour schedule for June 25, 2012 meeting

It was decided that the Parks Committee will meet at Korth Park Shelter at 11:00 a.m. for a short luncheon meeting and then will tour the following:

- a. Holzhuetter Park
- b. Garman Nature Preserve
- c. Hubbleton Bridge

12. CONVENE IN CLOSED SESSION PURSUANT TO S.1985(1)(E) for the purpose of deliberation or negotiating the purchasing of public properties

Motion to go into closed session at 2:10 p.m. Tietz/Kuhlman, carried 5-0.

Roll call taken: Borland, Kelly, Kuhlman, Nass, Tietz, Nehmer, Stanger, Wiesmann Petre, Ristow, Molinaro.

13. Reconvene in open session to take possible action on items discussed in closed session

Motion to reconvene into open session at 2:14 p.m. Nass/Kelly, carried 5-0.

Motion made by Kuhlman, seconded by Tietz, to accept the Department of Transportation's proposal as discussed in closed session. Motion carried 5-0.

14. Set Tentative Meeting Dates/Times for June 25, 2012 at 11 a.m.

It was decided to have the July meeting on June 25, 2012 at 11 a.m. at Korth Park with a park tour included.

15. Adjourn

Motion made to adjourn at 2:16 p.m. Tietz/Kuhlman. Motion carried 5-0.